## State Charter School Board Meeting

# Utah State Office of Education 250 East 500 South

### March 11, 2010

#### **AGENDA**

8:00 a.m. – 8:55 a.m. Board Committee Meetings

1. Legislative & Rule Review Committee

Conference Room #241

DISCUSSION: Update on passed legislation impacting charter schools

2. Accountability Committee

Conference Room – Basement East (#65)

DISCUSSION: Status of NAAS process and implementation

9:00 a.m. – 9:50 a.m. Application workgroup

- 1. Utah Connections Academy
- 2. Baer Canyon High School for Sports and Medical Sciences

9:50 a.m. – 10:00 a.m.

Break

Welcome

**Public Comments** 

Approval of Minutes

Charter School Board Chair's Report

#### **Information Items**

Performance management recommendations from charter schools

#### Action Items

**Board Standing Committee Reports** 

**Board Committee assignments** 

State Charter School Board bylaws

Amendment Request – Utah Virtual Academy – Add 2,050 students in 2011-2012 school year (4,100 students total)

Amendment Request – Spectrum Academy – Add 220 students in 2011-2012 school year (558 students total)

Amendment Request – Good Foundations Academy – Open in the 2010-2011 school year

New Charter Presentation – Utah Connections Academy

New Charter Presentation – Baer Canyon High School for Sports and Medical Sciences

#### **Executive Session**

Closed meeting for the purposes of (1) discussing pending litigation and (2) character and professional competence discussions regarding charter schools

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.